

Committee Name: Library Board of Trustees

Date of Meeting: Tuesday, January 26, 2021

Time of Meeting: 4:00 p.m.

Location of Meeting: Virtual via GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/157503125

You can also dial in using your phone.

United States (Toll Free): 1877 309 2073

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Access Code: 157-503-125

Posted by: Karen Demers

Date of posting: January 20, 2021

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda:

Call to order

Approval of Minutes

Chairman's report

Board items

• Computer and Internet Services policy

Library Director's report

- Scout project/Food pantry idea
- FY2022 Budget update
- Re-opening update

Friends report

Building/Renovations

• StoryWalk update

LIFT

• Status of account/future fundraising

Miscellaneous/unforeseen events

Next meeting is Tuesday, February 16, 2021 at 5:30 p.m